

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
September 27, 2007  
7:00 P.M. - Duvall Fire Station**

Council Workshop    6:00 PM:        2008 Budget Preparation – Dianne Nelson

**The City Council Meeting was called to order by Mayor Ibershof at 7:06 P.M.**

**Council Present:**        Gérard Cattin, Dianne Brudnicki, Elizabeth Walker, Gary Gill,  
Heather Page.

**Staff Present:**        Steven Leniszewski, Glenn Merryman, Dianne Nelson,  
Lara Thomas, Duvall Fire Chief John Lambert, Bruce Disend,  
Jodee Schwinn.

**I.        Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll Checks #3250-3263 in the amount of \$161,419.96; Claims Checks #3275-3360, 3264, 3265, 3267, & 3273 in the amount of \$388,513.97; and excusing the absence of Councilmembers Glen Kuntz and Jeffrey Possinger; Under Council Add: Councilmember Cattin. Under New Business Add: Item #5 – Duvall Preschool Co-op Grant Discussion.

**II.       Adoption of Council Agenda:**

*It was moved and seconded (Cattin-Page) to adopt the Council Agenda.  
Motion carried. (5 ayes).*

**III.      Comments from the Audience:**

There were no comments from the audience.

**IV.      Approval of Consent Agenda:**

*It was moved and seconded (Page-Walker) to approve the consent agenda which included Payroll Checks #3250-3263 in the amount of \$161,419.96; Claims Checks #3275-3360, 3264, 3265, 3267, & 3273 in the amount of \$388,513.97; Excusing the absence of Councilmembers Glen Kuntz and Jeffrey Possinger; and approving the Council Meeting Minutes of 9-13-07. The Motion carried. (5 ayes).*

**V.      Presentation:                      KPG Presentation**

Public Works Director, Steven Lensizewski, introduced Paul Fuesel and Joe Giacobazzi from KPG. They gave a presentation updating where they are on the Main Street Design and what the next steps are. They are expecting to hear if the City has been successfully selected to receive funding from the Transportation Improvement Board near the end of November. They emphasized that it is looking very promising.

**VI.    Scheduled Items:**

**1. Mayor:** Mayor Ibershof read a proclamation proclaiming September as PTA/PTSA/PTO Membership Month. The Mayor announced the 2008 Preliminary Budget will be given to Council Monday afternoon. Mayor Ibershof also announced that he recently received a letter from Millenium Cable giving official notification that they will be changing their name to Broadstrip Letter.

**2. Committee Reports:**

a. Land Use Committee: Councilmember Gary Gill reported the Committee reviewed the project update for the CamWest Project. He also reported that Washington Holding has applied for a rezone. Staff is also working with the developer of the Rio Vista Property. Councilmember Gill reported the City received eight Park Plan Update Proposals. He also reported that staff has applied for a \$75,000 CTED Grant that would be used to help fund the Park Plan.

b. Public Works Committee: Councilmember Gary Gill reported that the Committee met and discussed the NE 145<sup>th</sup> opening of the street and how it will be impacted by the sewer line that runs in that same area. He announced the City Clock Tower has been ordered. The Clock Tower is a donation by a citizen of Duvall. Councilmember Gill reported the Committee also discussed the two projects that are on the council agenda tonight for approval – the Lift Station and the WWTP Blowers.

c. Public Safety Committee: John Lambert, Duvall Fire Chief, reported that the Committee has been discussing options for the Fire Code Enforcement. It has been preliminarily decided that Fire will take the lead, although the City is the enforcing agency. They will be looking at other jurisdictions legalities and policy issues and the Committee will be looking at developing and implementing a Fire Code Enforcement Plan for Duvall.

d. Economic Development Committee: Councilmember Dianne Brudnicki reported that Duvall is onboard with the rest of the Snoqualmie Valley Cities for the “Valley Way-Finding Signage” Project and they are very excited about that. Dianne also reported the Snoqualmie Valley Website will be live in about a month. The preliminary site looks very good and offers a wonderful visual interpretation of the entire Snoqualmie Valley. Dianne reported that Doreen Booth, Economic Development Director, has a very full work plan and will bringing an update to Council in October.

e. Finance Committee: Councilmember Heather Page announced that the Finance Committee will be meeting frequently and regularly to go through the budget in the coming month. She asked Council to direct any questions or concerns they may have to Councilmember Possinger, Councilmember Cattin, Finance Director Dianne Nelson, or her. The Committee is excited to see how the “Budgeting for Outcomes” strategy can be utilized in the 2008 City of Duvall budget.

**3. Council:** Councilmember Cattin reported that yesterday he represented the City at a meeting of the Lake Washington Technical College Foundation where the College awarded the grants that the City of Duvall funded to go to local residents. He said there were three recipients that received the grants, and that it was very nice to be able to talk to the individuals and see how much the grants meant to them, and how much they appreciated them.

Councilmember Cattin also reported that he has been contacted by property owners of the North Island Annexation Area about the City changing the timeline for their property to be annexed into the City. The property owners feel the City hasn’t been honest or forthright in the change of plans of the annexation timeline. Councilmember Cattin asked Mayor Ibershof to give a brief update and explanation on the annexation plan.

Mayor Ibershof explained that when the City adopted guidelines for new annexations it laid out the North Island Annexation to possibly occur in 2008. When the City put that plan together, they did not know what the South UGA was going to do or how much work it would take to put it all together. When Mayor Ibershof met with some of the developers of the North Island Annexation area, they were talking about building 250 more homes. He explained to them that with the changes in the South UGA, and the College, and the Mixed Use that is coming to the City, that the City wasn’t very anxious to annex in more property for more homes at this point. The Mayor emphasized that whenever annexations occur, they occur specifically at the discretion of the City Council, and it is at the discretion of the Council of when you do it, how you do it, and the work plan that will go along with it. An annexation plan is put in place to help stagger development. Nobody wants to turn Duvall into a 15,000 person town overnight. The Mayor said he will be discussing this with the Planning Director, Planning Staff, and the City Council. It is his opinion that the City has so many houses and so many projects coming in right now, that it may be better to postpone the North Island Project until 2011. If it was annexed any earlier, the City would have to come up with a work plan for that development that would work for the City, for the Citizens, and for the developer as well.

Lastly, Councilmember Cattin asked if Council wanted to officially support or not support the upcoming transportation measure that is going to be on the November Ballot. The Eastside Transportation Partnership has asked for local jurisdictions to pass a resolution officially taking a stand one way or the other. The City Council collectively decided not to take an official position on the issue.

#### **4. Staff:**

a. Lara Thomas, Associate Planner, gave an update on the Parks & Recreation Plan and also on the proposed work plan. She also gave an overview of the Planning Commission's Work Plan and current land use applications.

b. Steven Leniszewski, Public Works Director, gave an update on the progress of the Big Rock Ball Field improvements. He announced that Central Park will be named in honor of the late Lloyd Judd. He gave an update on the progress of the emergency generator project for the City's facilities. Steven also gave an update on the Tech Center Roof Replacement project. An alternative replacement has been suggested and they are researching it. He also reported they will be working on establishing recovery contracts for NE 143 Place utilities that have been installed by the developer of the Clay Project.

c. Glenn Merryman, Carnation-Duvall Police Chief, announced that at Cedarcrest High School's opening football game two Fridays ago, there were an estimated 1,000 people that attended, and without incident. Also that evening, the final Movie Night in McCormick Park was held. He said it was a great "community moment" to have something available for everyone in town on a Friday evening that people were out enjoying. The Chief reported that he and Mayor Ibershof attended a neighborhood meeting at Evans Pond. He also announced that he has hired a records manager and a new lieutenant. He will introduce each at council meetings in October. Lastly, the Chief reported that the Small Coalition of Police Agencies has again received State Budget Funding in the Amount of \$100,000 annually, for the next 2 years, for the Small Coalition of Police Agencies Major Crimes Task Force.

d. Dianne Nelson, Finance Director, distributed and reviewed with Council the City of Duvall Revenue Report for 2007. This is required as part of the budget process.

#### **VII. Public Hearing:     None**

#### **VIII. New Business:**

##### **1. (AB07-63) Confirmation of Mayor Ibershof's appointment of Skye King to the Duvall Planning Commission Position #5, a term ending 12/31/09.**

Skye King introduced herself to the City Council.

*It was moved and seconded (Page-Brudnicki) to confirm the appointment of Skye King to the Duvall Planning Commission Position #5, a term ending 12/31/09. Carried. (5 ayes).*

##### **2. (AB07-64) Confirmation of Mayor Ibershof's appointment of Jason Walker to the Duvall Planning Commission Position #7, a term ending 12/31/09.**

Jason Walker introduced himself to the City Council.

*It was moved and seconded (Page-Cattin) to confirm the appointment of Jason Walker to the Duvall Planning Commission Position #7, a term ending 12/31/09. Carried. (5 ayes).*

**3. (AB07-65) Approve and authorize the Mayor to sign contract with PACE Engineers for Design Consulting for the WWTP Blowers System Improvements.**

*It was moved and seconded (Page-Walker) to approve and authorize the Mayor to sign contract with PACE Engineers for Design Consulting for the WWTP Blowers System Improvements. The motion carried. (5 ayes).*

**4. (AB07-66) Approve and authorize the Mayor to sign contract with Omega Contractors to perform improvements at the Railroad Lift Station.**

*It was moved and seconded (Page-Cattin) to approve and authorize the Mayor to sign contract with Omega Contractors to perform improvements at the Railroad Lift Station. The motion carried. (5 ayes).*

**5. Discussion of the Duvall Cooperative Preschool Grant Application.**

The Council discussed a request to provide funding for the Duvall Cooperative Preschool. They discussed the benefits to the community by approving this funding. Council directed staff to allocate the funds by a 3/2 majority decision - (Councilmembers Cattin, Brudnicki, and Walker were in favor of the granting the funding) (Councilmembers Gill and Page were not).

**IX. Executive Session:**                      *None*

**X. Adjournment:**

*It was moved and seconded (Cattin-Page) to adjourn. Motion carried. (5 ayes).  
Meeting Adjourned 8:41 p.m.*

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk